

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

APRIL 27, 2009

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 27, 2009 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Victoria Lonergan of Gower Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela & Mayor Grasso. Absent: Trustee DeClouette. Also present were Village Administrator Steve Stricker, Director of Public Works Paul May, Village Clerk Karen Thomas and Village Attorney Scott Uhler.

There being a quorum, the meeting was open to official business.

AUDIENCE There was none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Wott and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Paveza, Allen, Grela & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF APRIL 13, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF APRIL 22, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE (Z-02-2009:TEXT AMENDMENT – BUSINESS DISTRICT LAND USES)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Business District regulations to reclassify banks, medical offices, offices open to the public, and various retail service businesses as permitted uses, special uses and/or prohibited uses in the B-1 and B-2 Business Districts.

THIS IS ORDINANCE NO. A-834-06-09



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 27, 2009

ORDINANCE GRANTING SPECIAL USES PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-03-2009: 200 BURR RIDGE PARKWAY – DAO, INC.)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use to operate a restaurant with the ancillary sale of alcohol and a special use to operate a restaurant with the hours of operation exceeding the maximum of 7 a.m. to 10 p.m. on Friday and Saturday (proposed close of 11 PM) 200 Burr Ridge Parkway.

THIS IS ORDINANCE NO. A-834-07-09

ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance authorizing the sale of Village property at the DuPage Mayors and Managers Conference public auction.

THIS IS ORDINANCE NO. 1100

RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 16 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE – HERBERT TIMM

The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution of Appreciation for Herb Timm to be presented on May 8.

THIS IS RESOLUTION NO. R-08-09

RESOLUTION AUTHORIZING INTER-AGENCY AGREEMENT WITH COOK COUNTY ASSESSORS OFFICE FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM DATA

The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution authorizing the inter-agency agreement for access to the Cook County Assessor's Geographic Information System (GIS).

THIS IS RESOLUTION NO. R-09-09

RESOLUTION URGING PASSAGE OF A COMPREHENSIVE CAPITAL INFRASTRUCTURE PROGRAM FOR THE STATE OF ILLINOIS

The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution urging passage of a Comprehensive Capital Infrastructure Program for the State of Illinois.

THIS IS RESOLUTION NO. R-10-09

RECOMMENDATION TO AWARD CONTRACT FOR PUMP CENTER RE-ROOFING

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for re-roofing (\$12,750) the Pump Center roof and siding repairs (\$3,500) to Mader Roofing Company, Oak Park, Illinois, for the base price of \$16,250.

RECOMMENDATION TO RENEW MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF BURR RIDGE AND THE INTERAGENCY PARATRANSIT COORDINATING COUNCIL (IAPCC)

The Board, under the Consent Agenda by Omnibus



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 27, 2009

Vote, approved the Memorandum of Understanding concerning the Interagency Paratransit Coordinating Council.

RECOMMENDATION TO REAPPOINT NOEL HASTALIS AS VILLAGE TREASURER FOR A FOUR-YEAR TERM EXPIRING APRIL 30, 2013

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Noel Hastalis as Village Treasurer for a four year term expiring April 30, 2013.

QUARTERLY 2007-09 TARGETS FOR ACTION REPORT

were noted as received and filed under the Consent Agenda by Omnibus Vote.

VOUCHERS in the amount of \$337,171.87 for the period ending April 27, 2009 and payroll in the amount of \$199,988.54 for the period ending April 18, 2009 were approved for payment under the Consent Agenda by Omnibus Vote.

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE FLAGG CREEK WATER RECLAMATION DISTRICT AND THE VILLAGE OF BURR RIDGE FOR THE TRANSFER OF SANITARY SEWER SERVICE JURISDICTION FOR NINE PROPERTIES

Village Administrator Steve Stricker said that last fall the Flagg Creek Water Reclamation District notified the Village of 44 properties in the Woodview Subdivision that have been tributary to the Flagg Creek Water Reclamation District not the MWRD treatment facilities and have been billed accordingly. The residents in that area have been paying both the MWRD property tax as well as the Village's sewer fee. The Village will be able to connect the majority of the properties to the MWRD sewer; however, there are nine properties that the Village will not be able to connect. Because they are in Cook County those residents will have to pay both the property tax to the MWRD and will pay the sewer fee to the Flagg Creek District as well. He pointed out that Flagg Creek has not asked for any past payment.

He continued that in 1970 the developer was allowed to create the Woodview Subdivision with no interceptor sewer from the MWRD. The developer tied into Flagg Creek (at the time Hinsdale Sanitary District) until the interceptor was to be installed. The MWRD installed the interceptor sewer but for whatever reason, that developer did not make the connection. He submitted a plan, which was found in the file, but the plan was rejected. There is no record he ever re-submitted or why the connection was not made. All these years the connection stayed with the Flagg Creek Water Reclamation District but the residents were paying the Village sewer fee and the MWRD tax.

Paul May, Director of Public Works, said a new sewer will be constructed on the east side of Laurie Lane, just west of Interstate 294, and that will transfer 35 properties over to the MWRD. The remaining nine properties are directly connected to the Flagg Creek District and it is not able to be



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 27, 2009

modified without a much more substantial infrastructure modification. It is anticipated that the permit will be issued in mid-summer and the situation rectified by the end of the summer.

In answer to Mayor Grasso, the Village Attorney Scott Uhler explained that the agreement memorializes what the Public Works Director and the Village Administrator just described. The agreement defines and delineates which properties are going in which direction and with which connection, the Flagg Creek Reclamation District commits to waive the fees that have been collected over time and it sets a date for accomplishing the changeover.

Motion was made by Trustee Grela and seconded by Trustee Paveza to adopt the Resolution as presented.

Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Paveza, Wott & Sodikoff

ABSTAIN: 1 – Trustee Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being four affirmative votes, the motion carried.

THIS IS RESOLUTION R-11-09

Trustee Allen stated for the record that he is one of the nine properties affected. The Village is willing to spend \$84,000 to connect the 35 houses; therefore, he feels that there should be some consideration on the water/sewer bills.

Mr. Stricker stated that the MWRD will not agree to abate the property tax for these residents which is what should occur because they are not supplying any service. He said he spoke with the Manager from Hinsdale and they have tried for years to convince the MWRD to drop the tax. Village staff talked to the MWRD and they stated it was their policy and refuse to change.

In answer to Trustee Allen, Mr. Uhler stated that on a larger scale, this has been seen in the past as the overlapping jurisdiction of a municipal service; an underlying older district where residents were paying taxes to two bodies for the same service. That was addressed legislatively. Those individuals that were compelled to pay twice were relieved of that burden by legislation. It is possible.

Mr. Stricker said he would contact Hinsdale to see if they will work with the Village to find a legislative solution.

COMMONWEALTH EDISON'S PROPOSED PLANS TO REMOVE/TRIM TREES UNDER TRANSMISSION LINES THROUGHOUT BURR RIDGE



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 27, 2009

Mr. Stricker reported that the trimming work has begun. There are still a handful of residents waiting to review the landscape plan ComEd would provide. He continued that he has yet to receive any requests for permits. He stated that he should be notified if there are any concerns.

In answer to Trustee Wott, Mr. Stricker said there are different tree services being used; however, ComEd officials should be out with them to oversee the work.

RECOMMENDATION TO APPROVE CONTRACT FOR COUNTY LINE ROAD LANDSCAPE PROJECT

Steve Stricker explained that on October 13, 2008 the Board awarded a contract to All-Bry Construction for Phase 1A of the County Line Road Landscape Project. This includes the Downtown Burr Ridge sign, pedestrian plaza, and landscaping at the southeast corner of Burr Ridge Parkway and County Line Road. The sign was constructed and the remainder of the project will be completed as soon as the permit is issued by Cook County Highway Department. Phase 1B of the project includes the principal wayfinding sign on County Line Road, 6 brick-paved pedestrian plazas and landscaping at the remaining corners where Burr Ridge Parkway intersects with County Line Road and with Bridewell Drive.

Mr. Stricker continued that the contract for the construction of a curb along County Line Road was awarded on March 23, 2009 and is underway. It was the intent to have the Entryway Project proceed in concurrence with the curb work and to have both projects completed before the beginning of the summer. Staff is happy with All-Bry Construction and in order to expedite Phase 1B asked for a price which came in well under the final estimate. It is higher than what was originally anticipated last fall because of the additional costs involved in getting the permit from Cook County. All-Bry's bid was \$325,000 and the engineer's estimate for completion of Phase 1B was \$362,000.

Mr. Stricker stated that the costs above the budget estimate were in part due to paving costs. The original cost estimate for the plazas was \$63,000. The total cost of the plazas is \$119,695 which is \$56,595 above the \$63,000 allocated from the Pathway Fund. The additional cost would come out of the Pathway Fund.

Mr. Stricker explained that early on it was discussed there were utility conflicts which needed to be surveyed, etc. Once all of that took place, there were some requirements from the County especially as it related to the traffic lights at the intersection. The recommendation is to waive the competitive bidding, award the contract to All-Bry in an amount not to exceed \$325,000 for the completion of Phase 1B. The increase of the additional \$56,695 be allocated to the Pathway Fund.

Trustee Wott asked about the road coming out from Brookhaven onto Burr Ridge Parkway. She has noticed and heard from others there is a big dip in that road.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 27, 2009

Paul May stated that this is property in County Line Square and staff has contacted the responsible agent on numerous occasions. The Village has offered to have the Road Program contractor work with them to resolve the issue. There has been no interest received but he will continue to approach them to try and assist in getting that reconciled.

Mayor Grasso asked about sprucing up the chainlink fence along County Line Road by IDOT. He understands it has to stay as a guard for animals but whatever can be done would be appreciated.

Motion was made by Trustee Allen and seconded by Trustee Paveza to waive competitive bidding and award the contract for completion of Phase 1B of the County Line Road/Downtown Burr Ridge Entryway Project to All-Bry Contruction in an amount not to exceed \$325,000 and that the increase of the additional \$56,695 be allocated to this project from the Pathway Fund.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Paveza, Wott, Sodikoff & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS

Mr. Stricker announced the Burr Ridge 5k Walk & Run is June 13. As part of that the committee wants to put up signs beginning May 15th. The letter was received today so it was not on the agenda and unless there is an issue or concern he will go ahead and give them approval.

Mayor Grasso has not received any response from ComEd regarding the painting of the transmission poles. He has given them until May 1st to respond.

Trustee Sodikoff again encourages everyone to patronize the Village restaurants. He continued that a number of residents (grandparents) have indicated that infant seats were at one time being put into cars by the fire or the police department. Recently they were told by the police department that the person who used to do so was not there.

Mr. Stricker said people were shown how to install them in their vehicles by the Fire Department. He will check and put the information on the website.

In answer to Trustee Wott, Mayor Grasso said that the Village Administrator almost got \$176,000 of the stimulus funds.

Mr. Stricker said there was \$16.5 million to spend and they had \$72 million worth of applications just in DuPage County. Paul May did a nice job of filling out the application for several projects. They will move forward with those projects anyway with IDOT just in case money does come in.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 27, 2009

Mayor Grasso said that he is going to Springfield and will lobby for the municipalities not to have projects taken away and to get some capital bills as the next possible source of money. Money should be set aside for police facilities. In the stimulus package there was room made for fire districts and fire stations, but not for police.

Mayor Grasso announced that the retirement party for Chief Timm is May 8 at Topaz.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Wott that the Regular Meeting of April 27, 2009 be adjourned to Closed Session to discuss approval of Closed Session Minutes of September 13, 2008, Closed Session Minutes of Budget Workshop of January 26, 2009, Closed Session Minutes of Special Meeting of April 6, 2009 and employment of employee.

On Roll Call, Vote Was:

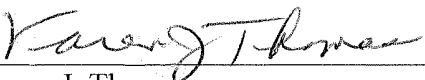
AYES: 5 – Trustees Grela, Wott, Sodikoff, Paveza & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:52 p.m. to Closed Session.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 11th day of May, 2009.



RECONVENED REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

April 27, 2009

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 27, 2009 was reconvened at 8:38 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:55 p.m. to 8:38 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of April 27, 2009 be reconvened and adjourned

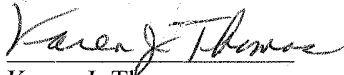
On Roll Call, Vote Was:

AYES 5 – Trustees Wott, Paveza, Allen, Grela & Sodikoff

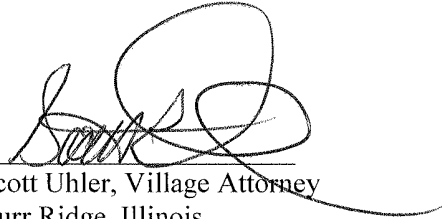
NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the Regular Meeting of April 27, 2009 was adjourned at 8:39 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Scott Uhler, Village Attorney
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 11th day of May, 2009.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**April 27, 2009
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Victoria Lonergan
Gower Middle School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of April 13, 2009
- *B. Receive and File Draft Veterans Memorial Committee Meeting of April 22, 2009

6. ORDINANCES

- *A. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge (Z-02-2009: Text Amendment – Business District Land Uses)
- *B. Approval of An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-03-2009: 200 Burr Ridge Parkway – Dao, Inc.)
- *C. Approval of Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Burr Ridge

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Authorizing Intergovernmental Agreement Between the Flagg Creek Water Reclamation District and the Village of Burr Ridge for the Transfer of Sanitary Sewer Service Jurisdiction for Nine Properties
- *B. Adoption of Resolution of Appreciation Recognizing Retirement After 16 Years of Dedicated Service to the Village of Burr Ridge – Herbert Timm

EXHIBIT

A

- *C. Adoption of Resolution Authorizing Inter-Agency Agreement with Cook County Assessors Office for Access to Geographic Information System Data
- *D. Adoption of Resolution Urging Passage of a Comprehensive Capital Infrastructure Program for the State of Illinois

8. CONSIDERATIONS

- A. Update on Commonwealth Edison's Proposed Plans to Remove/Trim Trees under Transmission Lines throughout Burr Ridge
- B. Consideration of Recommendation to Approve Contract for County Line Road Landscape Project
- *C. Approval of Recommendation to Award Contract for Pump Center Re-Roofing
- *D. Approval of Recommendation to Renew Memorandum of Understanding between the Village of Burr Ridge and the Interagency Paratransit Coordinating Council (IAPCC)
- *E. Approval of Recommendation to Reappoint Noel Hastalis as Village Treasurer for a Four-Year Term Expiring April 30, 2013
- *F. Receive and File Quarterly 2007-09 Targets for Action Report
- *G. Approval of Vendor List
- H. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

- 11. **CLOSED SESSION - Approval of Closed Session Minutes of September 13, 2008**
 - Approval of Closed Session Minutes of Budget Workshop of January 26, 2009
 - Approval of Closed Session Minutes of Special Meeting of April 6, 2009
 - Employment of Employee

12. RECONVENED MEETING

13. ADJOURNMENT